City of Jacksonville

117 W. Duval Street Jacksonville, FL 32202



Agenda - Marked

Tuesday, January 2, 2024
9:30 AM
Council Chamber
1st Floor, City Hall

Neighborhoods, Community Services, Public Health and Safety <u>Committee</u>

Michael Boylan, Chair Will Lahnen, Vice Chair Matt Carlucci Tyrona Clark-Murray Terrance Freeman Mike Gay, Excused Absence Jimmy Peluso

Legislative Assistant: Rebecca Bolton
Council Auditor's Office: Phillip Peterson, Asst. Council Auditor
Council Research: Eamon Webb
Office of General Counsel: Mary Staffopoulos, Deputy
Administration

Meeting Convened: Meeting Adjourned:

Attendance:

Item/File No.

Title History

1. <u>2023-0621</u> **DEFER**

At request of Developer

ORD Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, an Amendment 2 to Redev Agrmt By & Among the City, DIA, Fuqua BCDC One Riverside Project Owner, LLC (Developer), Assignee of Fuqua Acquisitions II, LLC, & TBR One Riverside Owner, LLC, as Partial Assignee of Developer, Amend the Redev Agrmt Dated 12/20/21 Previously Auth by Ord 2021-796-E, as Previously Amended by Amendment 1 to Redev Agrmt Dated 10/12/22, as Auth by Ord 2022-493-E, (Collectively, the "Agreement"), to Modify the Performance Schedule & Associated Terms of the Agrmt; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Tech Changes to the Docs (Sawyer) (Req of DIA)

9/12/23 CO Introduced: NCSPHS, F 9/18/23 NCSPHS Read 2nd & Rerefer 9/19/23 F Read 2nd & Rerefer

9/26/23 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/26/23

2. <u>2023-0793</u>

DEFER

Due to Public Hearings ORD Naming the City-Owned Bldg Located at 6360 Commerce St, Jax, FL 32211, in Council Dist 1, Pursuant to Sec 122.105 (Public Buildings, Public Facilities & Public Parks Naming & Renaming Procedures), Ord Code, To be Known As the "Rita F. Reagan Building" (Staffopoulos) (Introduced by CMs Salem & Amaro) (Co-Sponsor CM Carlucci) (JHPC Apv)

11/14/23 CO Introduced: NCSPHS, TEU 11/20/23 NCSPHS Read 2nd & Rerefer 11/21/23 TEU Read 2nd & Rerefer 11/28/23 CO Read 2nd & Rerefer TEU PH Per Sec. 122.105 - 1/3/24

Public Hearing Pursuant to Sec. 122.105, Ch 166, F.S. & C.R. 3.601 - 1/9/24

Public Hearing Add. Per Sec. 122.105 - 1/23/24

3. <u>2023-0797</u>

Contact: Will Williams / Eric Fuller ORD Making Certain Findings; Apv the Application of Gaston Tree Debris Recycling, L.L.C. For Renewal of Its Certificate of Public Convenience & Necessity (CON) to Operate a Yard Trash Recycling Facility With a Modification to Allow for the Expansion of the Facility onto an Adjacent Parcel; Prov for Conds of Said Renewal (Dillard) (Introduced by CP Salem)

11/14/23 CO Introduced: NCSPHS, TEU 11/20/23 NCSPHS Read 2nd & Rerefer 11/21/23 TEU Read 2nd & Rerefer 11/28/23 CO Read 2nd & Rerefer

TEU PH Pursuant to Ch 380, Ord Code - 1/3/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/9/24

• Facility is located in Council District 11

• Specific Operating Conditions allow for an additional 400 tons of material to be processed daily, for a total of 1,200 tons per day

• There is no change in operating days and hours

4. <u>2023-0837</u>

Contact: Nina Sickler / Robin Smith ORD Approp \$1,042,000.00 from the Countywide Bridges Proj to Fund 2 Named Projs, with \$792,000.00 to Fund Yellow Bluff Rd Bridge Repairs, & \$250,000.00 to Fund the New Berlin Guardrails Proj; Purpose of Approp; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect this Approp

of Funds (B.T. 24-027) (Wilson) (Req of Mayor) 11/28/23 CO Introduced: NCSPHS, F, TEU

2/3 vote required by City Council

12/4/23 NCSPHS Read 2nd & Rerefer

12/5/23 F Read 2nd & Rerefer 12/5/23 TEU Read 2nd & Rerefer 12/12/23 PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 12/12/23

5. 2023-0840

Contact:
Will Williams /
Eric Fuller

RESO Auth the Granting of a Non-Residential Solid Waste Collection & Transportation Franchise to Five Talent Services, LLC d/b/a Mobiledumps of Jacksonville Pursuant to Ch 380 (Solid Waste Management), Pt 6 (Nonresidential Solid Waste Collection & Transportation Franchise), Ord Code; Prov for Oversight by the Dept of Public Works, Solid Waste Div (Dillard)

(Req of Mayor) 11/28/23 CO Introduced: NCSPHS, F, TEU

12/4/23 NCSPHS Read 2nd & Rerefer 12/5/23 F Read 2nd & Rerefer

12/5/23 TEU Read 2nd & Rerefer 12/12/23 CO Read 2nd & Rerefer

6. <u>2023-0862</u>

2nd

ORD Approp \$70,000 From a Designated Contingency Acct to the Subsidies & Contributions to Private Orgs Acct to Prov Funding to the Human Collective Foundation, Inc. (HCF), for the Human Collective Awareness Prog Described Herein; Invoking the Exemption in Sec 126.107(G) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract With HCF; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract With HCF; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Agrmt Btwn the City & the Human Collective Foundation, Inc. For the Prog; Prov for Oversight by the Grants & Contracts Compliance Div of the Finance & Admin Dept (Staffopoulos) (Introduced by CM Arias)

12/12/23 CO Introduced: NCSPHS, R, F

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 1/9/24

7. <u>2023-0863</u> 2nd ORD-MC Amend Sec 154.101 (Definitions), Pt 1 (In General), Ch 154 (Alcoholic Beverages), Ord Code, to Add Certain Definitions; Creating a New Sec 154.115 (Jacksonville Riverwalk Specialty Center), Pt 1 (In General), Ch 154 (Alcoholic Beverages), Ord Code, to Create & Estab the Jax Riverwalk Specialty Ctr Downtown; Prov for Codification Instructions (Lopera) (Req of DIA) (Co-Sponsor CM J. Carlucci)

12/12/23 CO Introduced: NCSPHS, R

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/9/24

8. <u>2023-0864</u> 2nd ORD Approp \$150,001 From Gain-Loss on Sale of Real Estate Within Fund 32103 - Jax Recreation & Environmental Land Acquisition Fund to the PRSC Parks & Recreation Capital Projs - Parks & Recreation/Parks QOL - Lift Ev'ry Voice & Sing Park Proj Per Ord 2021-496-E for Parks, Recreation, & Community Svcs Dept, Purpose of Approp; Amend the 24-28 5-Yr CIP Appvd by the Ord 2023-505-E to Reflect This Approp of Funds to the Lift Ev'ry Voice & Sing Park Proj; Prov for Oversight by Parks, Recreation, & Community Svcs Dept (B.T. 24-032) (Dillard) (Req of Mayor) (Co-Sponsors CMs Clark-Murray & Peluso)

12/12/23 CO Introduced: NCSPHS, R, F, TEU

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/9/24

9. <u>2023-0867</u>

2nd

ORD Approp a \$67,340.00 Grant from the EPA Pursuant to the Clean Air Act to Provide Funding for the Purchase of New Air Monitoring Equipment for Particulate Matter & Ozone Concentrations; Purpose of Approp; Prov for Oversight & Reporting by the Neighborhoods Dept, Environmental Quality Div

(B.T. 24-028) (Dillard) (Req of Mayor) 12/12/23 CO Introduced: NCSPHS, F, TEU

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/9/24

10. <u>2023-0868</u>

2nd

ORD Apv & Auth the Mayor, or her Desig, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, That Certain Revocable Permit & Hold Harmless Agrmt Btwn the City, JU, & OCEARCH for the Use of a City Owned Dock Facility in the Mayport Community on Submerged Lands Leased Pursuant to the Sovereignty Submerged Lands Lease (BOT File # 160359172) Auth by Ord 2022-215-E, for the Docking of Vessels Used for Research & Educational Purposes, With an Initial Term of 30 Yrs, With 4 5-Yr Renewal Options, With No Usage Fee; Prov Further Authorizations; Prov for Oversight by Parks, Recreation & Community Svcs Dept (Dillard) (Req of Mayor) (Co-Sponsors CMs Amaro & Clark-Murray) (JWC Apv)

12/12/23 CO Introduced: NCSPHS, F, TEU, JWC

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/9/24

11. <u>2023-0872</u>

EMERGENCY

ORD Approp \$100,000 from the Traffic Calming - Dist 1 Other Construction Costs Acct to the Council Dist 1 Contractual Svcs Acct to Provide Funding to Address Various Blight & Safety Concerns in Council Dist 1; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect Removal of the Traffic Calming - Dist 1 Proj; Req 1-Cycle Emergency Passage (Staffopoulos) (Introduced by

CM Amaro

CM Amaro)

2/3 vote

Contact:

12/12/23 CO Introduced: NCSPHS, F, TEU

required by Council Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/9/24

- Contractual services funding will be utilized for tree trimming, beautification, landscaping enhancements and traffic calming
- The nature of the emergency is that there is an immediate need to reallocate these funds to address ongoing blight and safety concerns

12. <u>2023-0875</u>

2nd

ORD Declaring the Public Necessity for Acquiring Fee Simple Title & Temp Construction Easements Through Condemnation by Right of Eminent Domain to Certain Real Property in Council Dist 4, Such Real Property Being a Portion of: R.E. # 152854-0505; R.E. # 152866-1300; R.E. # 152854-0550; & R.E. # 152576-0250, With a Total Appraised Value of \$1,115,950, as Required for the Belfort Rd Widening Proj; Approp \$1,300,000 from Belfort Rd Widening/DM Other Construction Costs to DM R/W Acquisition to Fund the Purchase of Certain Real Property Described Herein for the Belfort Rd Widening Proj, Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Include a Funding Source for Land Acquisition & Site Preparation to the Proj; Auth the Real Estate Div of the Dept of Public Works to Make Offers & Negotiate for the Purchase of the Properties; Auth Issuance of a Declaration of Taking; Auth & Directing OGC to Institute Appropriate Condemnation Proceedings (B.T. 24-029) (Boeckman) (Req of Mayor)

12/12/23 CO Introduced: NCSPHS, F, TEU

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/9/24

13. <u>2023-0881</u> EMERGENCY ORD Approp \$25,000 From the Council President's Designated Contingency to JSO for the Provision of Traffic Control Svcs at the Intersection of Wells Creek

Pkwy & Philips Hwy as Described Herein; Prov for Reverter of Funds; Prov for Oversight by JSO; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced

Contact: CM Arias

by CM Arias) 12/12/23 CO Introduced: NCSPHS, F, TEU

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 1/9/24

• The nature of the emergency is that traffic control at the intersection is needed to address safety concerns until the intersection improvements are completed

NOTE: The next regular meeting will be held Tuesday, January 16, 2023.

*****Note: Items may be added at the discretion of the Chair.****

Pursuant to the American with Disabilities Act, accommodations for persons with disabilities are available upon request. Please allow 1-2 business days notification to process; last minute requests will be accepted; but may not be possible to fulfill. Please contact Disabled Services Division at: V 904-255-5466, TTY-904-255-5476, or email your request to KaraT@coj.net.